

**ROSSLYN FARMS BOROUGH COUNCIL**  
**Regular Council Meeting**  
**January 7, 2019**

**Meeting time:** The meeting was called to order at 7:00 PM.

**Location:** Rosslyn Farms Community Center

**Attendees:** President Steve Tassaro, Vice President Jonathan Glance, and council members Nate Prepelka, and Giuseppe Ragozzino were present. Also present were Mayor Jim Stover and Solicitor Daniel Conlon.

**Regrets:** Council members Kate Dewey, Lee Griffin, and Tina Bucci Stacy were absent.

**Meeting Materials:** Sign-in sheet and agendas were provided to those in attendance

---

**The Pledge of Allegiance was recited.**

**BUSINESS BEFORE COUNCIL**

Resignation of Secretary/Treasurer – President Tassaro informed council that Carolyn Bucci had resigned as Rosslyn Farms Secretary/Treasurer. Mr. Glance made a motion to accept the resignation of Ms. Bucci, which was seconded by Mr. Ragozzino . The motion passed unanimously.

Appointment of new Secretary/Treasurer – President Tassaro informed council that he had met and spoken with Dorothy Falk and considered her a qualified candidate for the position of Secretary/Treasurer. Mr. Prepelka made a motion that council appoint Ms. Falk as the new borough Secretary/Treasurer. Mr. Glance seconded the motion, which was unanimously approved. Ms. Falk will coordinate the transition with Ms. Bucci.

Truck traffic report – President Tassaro informed council that the new signage had been installed. Resident Bob Nixon shared data about truck traffic. Mayor Jim Stover will report on activity and enforcement.

Community Center update

1. Three proposals are expected for consideration at the January 14 meeting for the roof consultant project.
2. Tim Griffin and Charlie Smith toured the grounds. They recommend that five trees are be pruned and three be removed. They will proceed with general maintenance and shrub pruning.
3. The Girl Scout room and file room have been opened and ventilated. Leaking windows are an issue which will be addressed.

**ADJOURNMENT**